

Minutes of the Village Board Meeting held at Town Hall on August 8, 2013 at 7PM

Present: Michael Queenan, Mayor
Neil Crouse, Thomas Flood and David Sutz, Trustees
Absent: Timothy Egan, Trustee
Also Present: William McClennan, Water/Sewer Superintendent; Robert Weyant, Highway Superintendent

I. Public Hearing:

a. Offer of Dedication – Rushmore WWTP Pump Station Parcel:

Clerk Potvin stated the Times Herald Record failed to print the public notice so the public hearing will need to be rescheduled. Motion was offered by Trustee Flood, seconded by Trustee Sutz, to reschedule the public hearing to be held at 7PM on August 22, 2013 to entertain public comments on the offer of dedication received from the Brigadoon Homeowners Association of the Rushmore Wastewater Treatment Plant Pump Station Parcel known on the tax maps as 202-1-84.

ADOPTED AYES 4 Queenan, Crouse, Flood, Sutz
NOES 0

II. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Trustee Sutz, seconded by Trustee Flood, to accept the minutes of the regular meeting held July 25, 2013.

ADOPTED AYES 4 Queenan, Crouse, Flood, Sutz
NOES 0

b. Approval of Abstract:

Motion was offered by Trustee Flood, seconded by Trustee Crouse, to approve Abstract 5 containing vouchers 130264 – 130307 totaling \$94,359.42.

ADOPTED AYES 4 Queenan, Crouse, Flood, Sutz
NOES 0

c. Fire Department Equipment Requisitions:

Motion was offered by Trustee Crouse, seconded by Trustee Sutz, to approve Fire Department Requisition 2013-16 for the purchase of eight SCBA face piece totaling approximately \$1741.36 and 2013-17 for the purchase of 13 gloves totaling approximately \$779.35.

ADOPTED AYES 4 Queenan, Crouse, Flood, Sutz
NOES 0

d. Use of Building Request:

Motion was offered by Trustee Crouse, seconded by Trustee Sutz, to approve the request to use the meeting room received from the Girl Scouts on the following dates 7PM – 9PM:

2013 September 12, October 10, November 14, December 12

2014 January 9, February 13, March 13, April 10, May 8

ADOPTED AYES 4 Queenan, Crouse, Flood, Sutz
NOES 0

III. Old Business: *There was no old business to discuss.*

IV. New Business:

a. Presentation – Energy Savings Contract:

Melissa Massimi, President of M&R Energy Resource Corporation, stated she is currently working with Orange County, and several other municipalities in the County, to do what can be done to save money on electric and natural gas supply. She explained her process, which is to obtain bids from the five top suppliers in the market. Many factors are taken into consideration when choosing these six suppliers including history, swing tolerance (whether they charge a fee for going a determined percentage over or under the average lode), how they bill (whether separate from Orange & Rockland or directly on the Orange & Rockland invoice) and their customer relations. Most municipalities are opting for the 24 month “lock-in” contract. Due to the type of market this commodity is, prices are usually only held for a few hours. Late this afternoon she obtained prices for our 2,297,916 average annual consumption and the results showed a savings of \$47,592.50 annually with a 24 month contract with Direct Energy, which represents a savings of 25%. This proposal does include a 25% swing tolerance but based on our average usage she does not believe this will be an issue and is worth the risk. The Board asked some questions regarding the way the electric is supplied and confirmed that Orange & Rockland is still responsible for the infrastructure should it be damaged during storms. Motion was then offered by Trustee Sutz, seconded by Trustee Flood, to authorize the Mayor to sign a contract for 24 months with Direct Energy at a price of \$0.6327/kWh.

ADOPTED AYES 4 Queenan, Crouse, Flood, Sutz
 NOES 0

b. Waiver of Public Assembly Fee – Lion’s Club:

Motion was offered by Trustee Crouse, seconded by Trustee Flood, to waive the public assembly fee for the Woodbury Lion’s Club annual community garage sale scheduled for September 7, 2013 at the St. Patrick’s Church Parking Lot.

ADOPTED AYES 4 Queenan, Crouse, Flood, Sutz
 NOES 0

V. Board Member/Department Comment:

Mayor Queenan reminded all that the November election is quickly approaching. Many people ask him what they can do help with the issues that are of concern to all and he stressed that we need to show the County and State officials that we are a force to be reckoned with by increasing our voter turnout.

VI. Public Comment: *There was no public comment received.*

VII. Adjournment:

With no further business to discuss or comments received, a motion was offered by Trustee Flood, seconded by Trustee Crouse, to adjourn the meeting at 7:30PM.

ADOPTED AYES 4 Queenan, Crouse, Flood, Sutz
 NOES 0

Desiree Potvin, Village Clerk